



To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Department of Corporate Service **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 543235

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Senior Management Personnel

Dear Sir / Ma'am,

Symbol: ANGELONE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prabhakar Tiwari, Chief Growth Officer and Senior Management Personnel of the Company has tendered his resignation today i.e. November 25, 2024. The last working day of Mr. Prabhakar Tiwari will be December 31, 2024.

The details that required be disclosed **SEBI** circular are to as per no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure A.

The copy of the resignation letter with detailed reason is enclosed as Annexure B. This is for your information and records.

You are requested to take note of the same.

Thanking you,

For Angel One Limited

NAHEED REHAN PATEL

Naheed Patel Company Secretary and Compliance Officer

ACS: 22506

Date: November 25, 2024

Place: Mumbai



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Angel One Limited





ANNEXURE A

Details as required under Regulation 30 read with Part A of Schedule II of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details of events that need to be provided
1.	Name of the Senior Management	Mr. Prabhakar Tiwari
	Personnel	
2.	Reason for change viz. appointment,	Resignation
	reappointment, resignation, removal,	
	death or otherwise	
3.	Date of appointment/reappointment/	Resigned w.e.f. closure of working hours on
	cessation (as applicable)	December 31 , 2024
4.	Terms of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of a	
	director)	



To, Chairman and Managing Director, Angel One Limited

Subject: Resignation from the post of Chief Growth Officer

Dear Sir,

I, Prabhakar Tiwari, Chief Growth Officer of Angel One Limited, hereby resign from my position at Angel One Limited, effective from the close of business hours on December 31, 2024. After consideration, I have decided to pursue professional interests outside the Company.

I kindly request that you accept my resignation and relieve me of my duties on the aforementioned date. I am deeply grateful for the support and guidance I have received during my tenure at Angel One, and I appreciate the opportunities to grow professionally.

I am committed to ensuring a smooth transition and will do everything necessary to hand over my responsibilities effectively.

Wishing you and the Company all the very best.

Yours sincerely,

Prabhakar Tiwari